



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
January 23rd, 2022
6:00 PM

Topic: Board of Trustees January 23, 2022 regular meeting
Time: Jan 23, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87100700253?pwd=U0JsRzNwWGFjVHJpd1ltQzUyd3Jsdz09>

Meeting ID: 871 0070 0253

Passcode: 788114

One tap mobile

+17193594580,,87100700253#,,,,*788114# US

+13462487799,,87100700253#,,,,*788114# US (Houston)

Meeting ID: 871 0070 0253

Passcode: 788114

Find your local number: <https://us02web.zoom.us/u/kroTdsgmy>

ROLL CALL

WORK SESSION 6:00 – 7:00 PM

- 2023 work plan

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

PUBLIC COMMENT

PRESENTATION

- Presentation by San Miguel Power Association
- Detachment and annexation of Rico from the Dolores School District

ACTION ITEMS

- Appointing of Board of Trustees seat

- Appointing of Planning Commission seats
- Consideration of a letter of support for the Rico Fire Protection District application for an enterprise zone designation.
- Consideration of an agreement between the United States Forest Service and the Town of Rico regarding Forest Service Road 422 and Burnett Creek Bridge
- Consideration of second reading Ordinance No. 2022-12 an Ordinance of the Town of Rico, amending the Rico Land Use Code Fee Schedule, and adopting the UBC 97 table no. 1-a – building permit fees
- Consideration of first reading Ordinance No. 2023-01 an Ordinance of the Town of Rico, Colorado approving the sale of town owned property located at 13 South Glasgow Avenue
- Consideration of a liquor license renewal, Garden Bar, applicant
- Consideration of a liquor license renewal, Prospector Bar and Grill, applicant

STAFF REPORTS

- Clerk’s Report
- Manager’s Report

DISCUSSION ITEMS

- Voluntary lead soils clean up (“VCUP”) agreement status
- 2022 year-end financial review (Q4)

Executive Session

- Personnel matters except if the employee who is the subject of the session has requested an open meeting.” § 24-6-402(4)(f)(I), C.R.S

ADJOURN